



Citizen Review Panel Meeting Minutes Tuesday, December 4, 2018

PANEL MEMBERS:

Diane Wolfkiel
Doug Doney
John Filler
Leslie Filler
Tonya Giuliani
Cynthia Floyd

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass, IDHW

MEETING CALLED TO ORDER – Barbara Felty

Barbara called the business meeting to order at 8:00 a.m.

REQUEST FOR ADDITIONAL AGENDA ITEMS

Barbara Felty asked for any additional agenda items. No additional agenda items were noted.

MOTION: Diane Wolfkiel moved to approve the agenda. Doug Doney seconded the motion. Motion passed unanimously.

REVIEW AND APPROVAL OF 10/23/18 MINUTES

Panel members reviewed the Citizen Review panel minutes from October 23, 2018. No changes were noted.

MOTION: Diane Wolfkiel moved to approve the October 23, 2018 minutes as presented. Doug Doney seconded the motion. Motion passed unanimously.

MEETING WITH SENATOR ABBY LEE

Barbara Felty reported that District Director Nicole Zogg had been in contact with Senator Abby Lee and stated that the senator would like to meet with our panel and discuss the processes, procedures and the outcomes expected. Nicole will inform the panel when a time has been finalized.

DISCUSSION OF MEETING DATES AND TIME

The panel discussed the dates and times of the meetings in January and February. Because of calendaring conflicts the January meeting will be the 7th at 8:30 and the February will be the 11th at 8:30.

Motion: John Filler moved to change the January and February meeting dates and times. Cynthia Floyd seconded the motion. Motion passed unanimously.

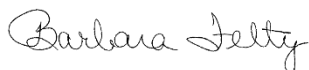
EXECUTIVE SESSION:

At 8:25 a.m. Co-chair Cynthia Floyd mad a motion to go into executive session. The motion as seconded by Doug Doney. Roll Call taken.

At 12:30 p.m. Diane Wolfkiel made a motion to go out of executive session. The motion was seconded by Cynthia Floyd.

No decisions were made. There being no further business, the meeting adjourned at 12:30 p.m.

Respectfully Submitted:



12/6/18

Barbara Felty
Citizen Review Panel Coordinator

Next meeting: ***Monday, January 7, 2019 at 8:30 a.m.***